



EXECUTIVE SUMMARY

RCRC BOARD OF DIRECTORS MEETING

March 13, 2024 – 9:00 a.m.

Consent Agenda – ACTION

The RCRC Board of Directors will consider the following items:

- a. [January 17, 2024 Board of Directors Meeting Minutes](#)
- b. [RCRC Strategic Plan](#)
- c. [Ad Hoc Committee Updates: Roadway Infrastructure Ad Hoc Committee and Williamson Act Ad Hoc Committee](#)



- Maggie Chui
Director of Board Operations
(mchui@rcrcnet.org)
- Carolyn Jhaji
Communications Director
(cjhaji@rcrcnet.org)
- Sidd Nag
Policy Advocate
(snag@rcrcnet.org)

BUSINESS AND ADMINISTRATIVE MATTERS

May 2024 County of the Chair Meeting Update



- Dorothy Poole
Governmental Affairs
Operations Manager
(dpoule@rcrcnet.org)

This memo outlines the plans for the May 2024 Board of Directors Meeting slated to be held in Monterey County in May.



[MEMO](#)

GOVERNMENTAL AFFAIRS

State & Federal Legislative Update

This item provides an update on issues being addressed at the state and federal level.



- Mary-Ann Warmerdam
Senior Vice President
Governmental Affairs
(mwarmerdam@rcrcnet.org)



[MEMO](#)

Environmental Protection Agency's Farm, Ranch, and Rural Communities Federal Advisory Committee (FRRCC) Update



➤ Supervisor EJ Crandell, Lake County

Supervisor EJ Crandell, Lake County, to provide an update on the Environmental Protection Agency's Farm, Ranch, and Rural Communities Federal Advisory Committee.



[PRESENTATION](#)

California Public Utilities Commission Update

This item provides a general overview as well as the current status of the various issues that RCRC is involved with at the California Public Utilities Commission.



- John Kennedy
Policy Advocate
(jkennedy@rcrcnet.org)
- Tracy Rhine
Senior Policy Advocate
(trhine@rcrcnet.org)
- Leigh Kammerich
Policy Advocate
(lkammerich@rcrcnet.org)



[MEMO](#)

Water Issues Update



➤ Sidd Nag
Policy Advocate
(snag@rcrcnet.org)

This item provides an update on current issues involving California's water policy.



[MEMO](#)

Forest Management and Wildfire Update

This item addresses the several efforts underway in the Legislature and various state and federal agencies to address California's persistent catastrophic wildfire events, as well as RCRC's involvement and advocacy efforts.



➤ Staci Heaton
Senior Policy Advocate
(sheaton@rcrcnet.org)



[MEMO](#)
